

DEERFIELD LAKES MOBILE HOMEOWNERS ASSOCIATION, INC.

**GENERAL MEMBERSHIP MEETING OF
April 1, 2019**

Present:	Sandy Ladue	President
	Deborah Dane	Vice President
	Linda Cammallere	Secretary
	Thomas Gildersleeve	Treasurer
	Mark DiBattista	Director
	Peter Saunders	Director

Absent:

Call to Order: By President Ladue at 7:00 PM

Quorum: President Ladue determined a quorum of **36** titleholders present with a total of **52** persons in attendance.

Pledge & Moment of Silence: After the pledge and a brief moment of silence President Ladue thanked the members for attending the meeting.

President's Report:

- President Ladue reported the Directors' had accepted the resignation of Lorri Hollingsworth at their March 30, 2019 Directors' Meeting.

At this time, Linda Caswell, Chair of Nominations & Elections Committee addressed the membership and requested nominations from the floor for the open directorship position. Resident John Ball was nominated by Ellie DiBattista, and John Ball accepted the nomination, effective May 6, 2019.

- President Ladue reported Lautrec had picked up costs associated with the new bingo board.
- President Ladue also mentioned that the Annual St. Patrick's Day party was a huge success and was well attended by residents. Special thanks were shouted out to the Social Committee.
- President Ladue reported that all Neighborhood Watch meetings are held the last Monday of each month in the clubhouse at 6:30 PM.
- President Ladue informed the membership if the propane grill is used by residents that residents must notify Dave Pipe so that he may ensure that the propane tanks are filled and affixed to the grill.
- President Ladue reminded residents that all children in the pool area must be accompanied by adult supervision.
- President Ladue reported that the lawn fertilization in the community was completed March 20th.
- Phase I paving has been completed this month in the community.
- 12 Additional parking spaces around the clubhouse were completed this month as well.
- The Community Manager has scheduled seal coating in the community for the week of April 30.
- President Ladue reported she had met with the Zoning Commissioner's representative regarding extending the fence along the easterly side of the community by 2-feet. Subsequent to her meeting with the Zoning

representative, they reported we had three options; (1) to apply for a variance at a cost of \$250 which has no guarantee that it will be approved; (2) remove existing chain link fence and replace with six-foot aluminum picket fence; or plant shrubbery in front of existing fencing.

- President Ladue then explained she would be circulating a petition to replace the existing security gates to the property and also requesting that representatives from Lautrec Corporate meet with residents regarding this issue.

Vice President's Report: No report

Secretary's Report: The Secretary reported that President Ladue had covered all items in March 4, 2019 Membership Meeting Minutes and therefore she would not be reading the minutes. It was noted by resident Chris Frasca that in the future, the Secretary should be reading the previous meeting minutes to membership.

Treasurer's Report: Treasurer Tom Gildersleeve reviewed the March financials with the membership.

Standing Committees & Activity Reports: Reports by committee chairs present were given.

Old Business: None

New Business:

- Need Welcome Lady
- Need someone to takeover managing advertisers for Ripples

Adjournment: The meeting adjourned at 8:30 PM.

Respectfully submitted by

Christine Frasca, Board Advisor